

Fig.
1

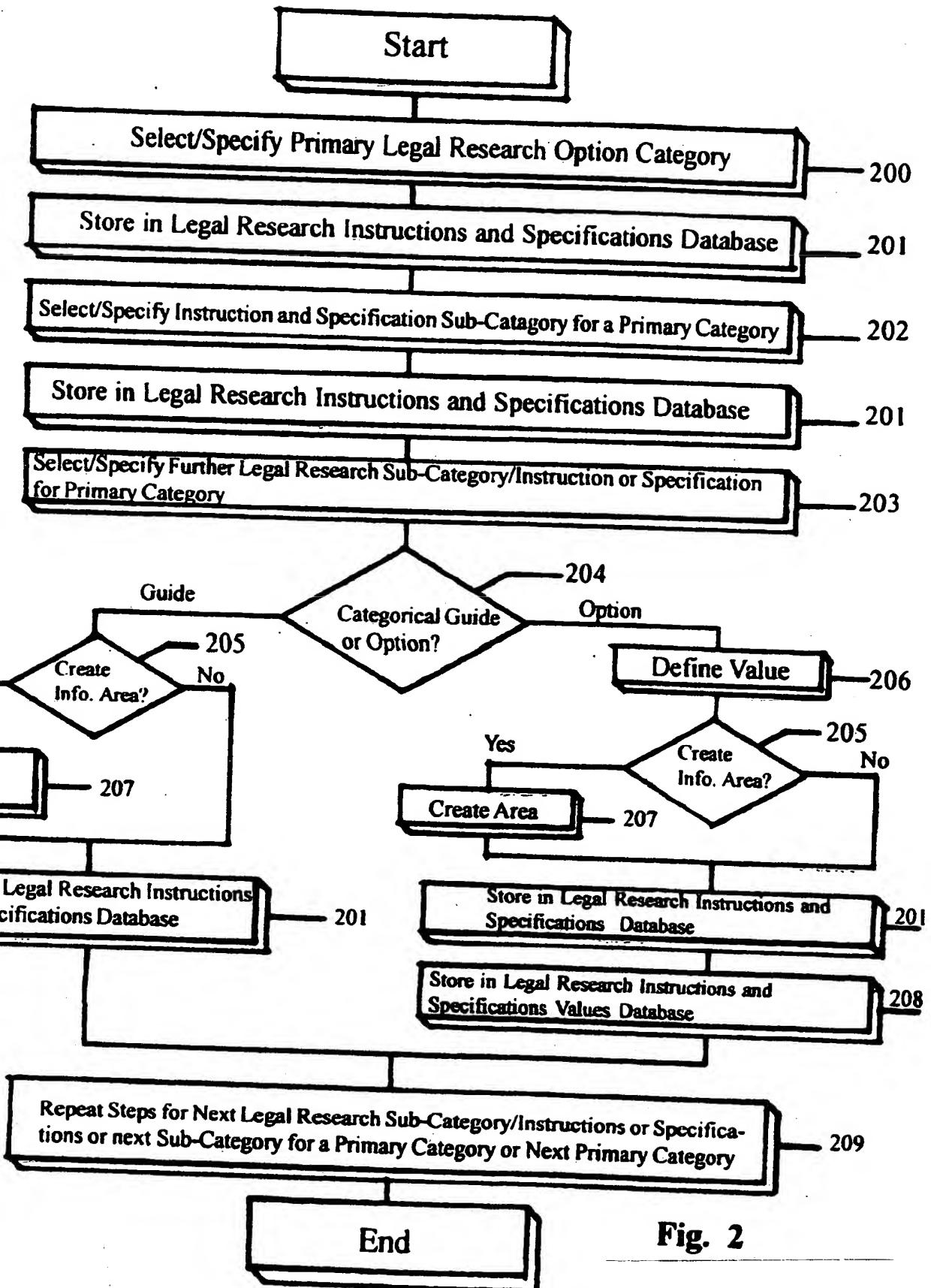


Fig. 2

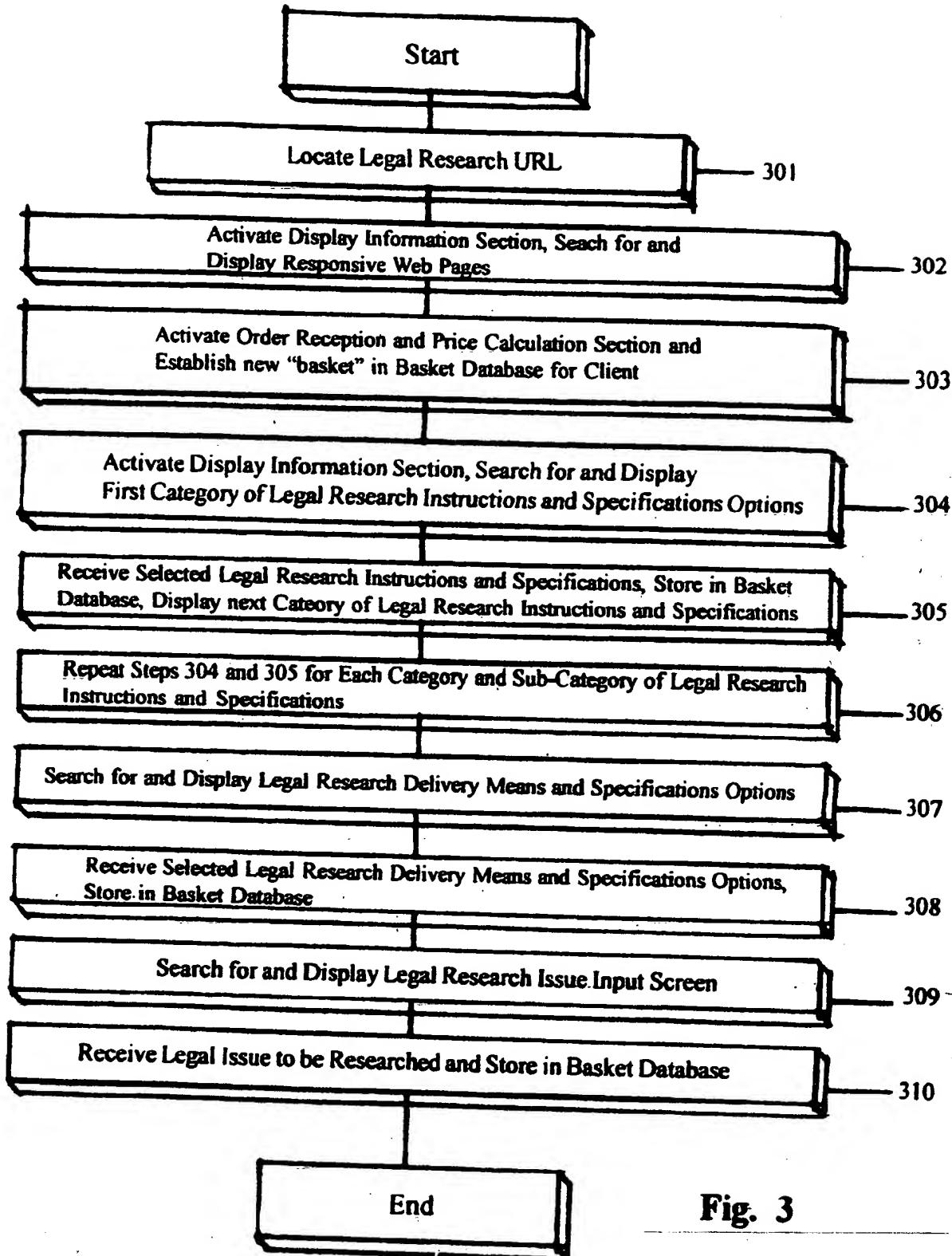


Fig. 3

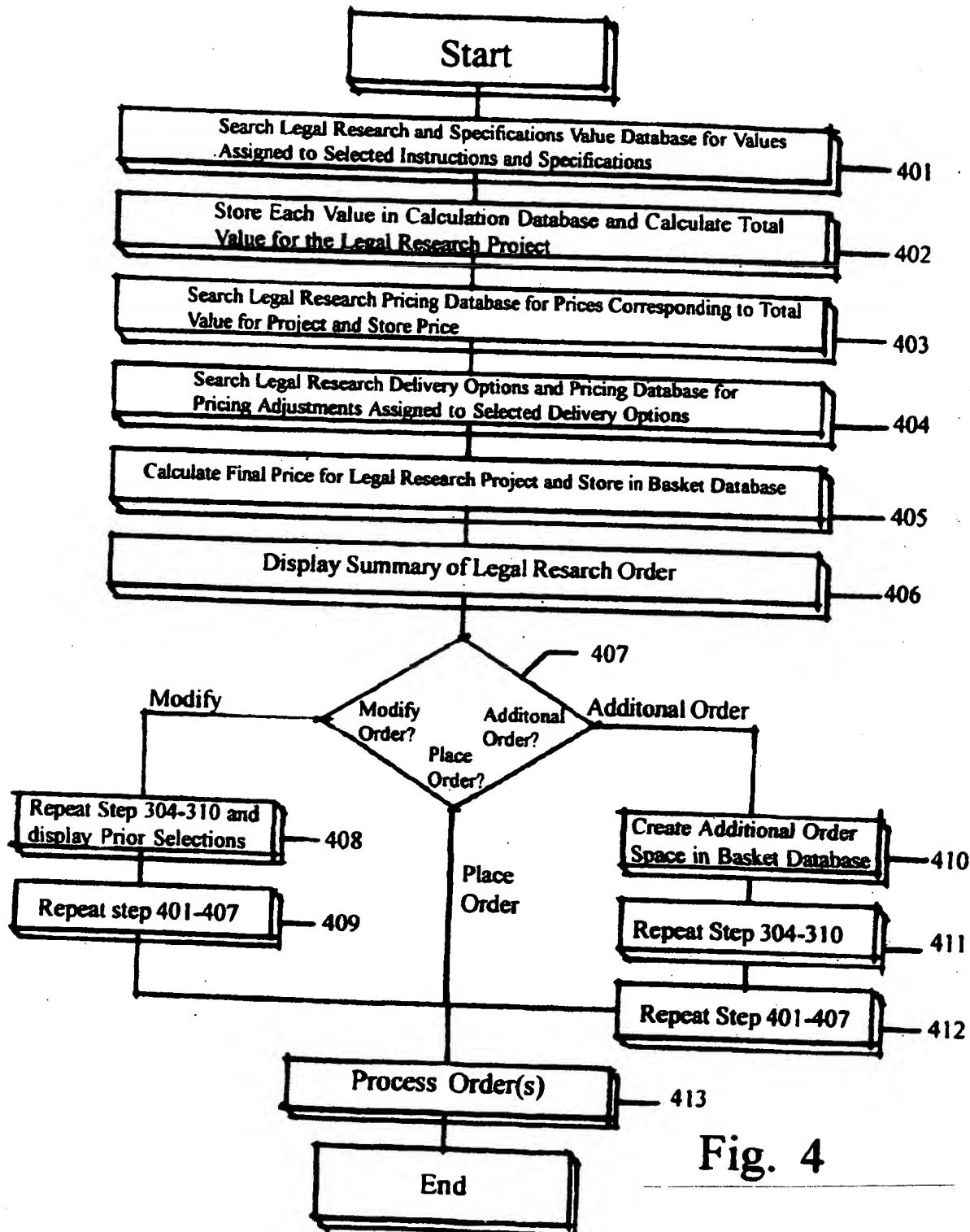


Fig. 4

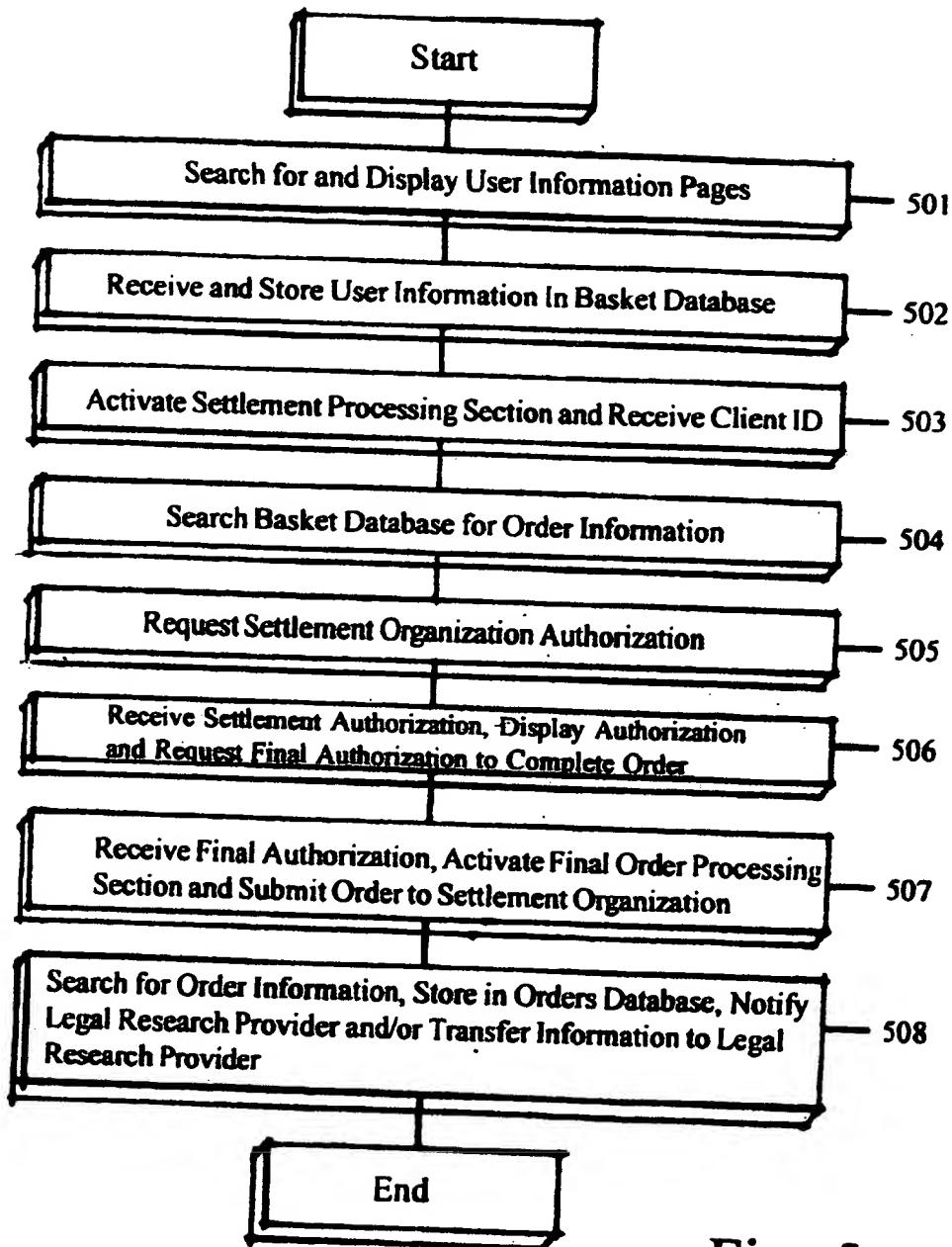


Fig. 5

**STANDARDIZED LEGAL RESEARCH
INSTRUCTIONS AND SPECIFICATIONS
WITH SAMPLE COMPLEXITY VALUES**

Sample Standardized
Instructions/Specifications

Sample Stored
Complexity Values

TYPE OF ANALYSIS [Primary Instruction]

<input type="checkbox"/> Case Law Analysis [Sub Instruction]	1
<input type="checkbox"/> Statutory Analysis	5
<input type="checkbox"/> Regulatory Analysis	8
<input type="checkbox"/> Judicial/Evidentiary Analysis	3

CONTROLLING LAW [Primary Instruction]

Federal

<input type="checkbox"/> Constitution [Sub Instruction]	8
<input type="checkbox"/> Statutes	3
<input type="checkbox"/> Regulations	
<input type="checkbox"/> Judicial Rules	
<input type="checkbox"/> Common Law	[and so on...]
<input type="checkbox"/> Tribunals	
<input type="checkbox"/> Supreme Court [Specific Instruction]	
<input type="checkbox"/> Courts of Appeals [Specific Instruction]	
<input type="checkbox"/> 1 st Cir	
<input type="checkbox"/> 2 nd Cir	
[other courts of appeals . . .]	
<input type="checkbox"/> District Courts	
<input type="checkbox"/> AK	
<input type="checkbox"/> AL	
[other district courts . . .]	
<input type="checkbox"/> Bankruptcy Court	
<input type="checkbox"/> Other _____	

States And Territories

<input type="checkbox"/> Constitution
<input type="checkbox"/> Statutes
<input type="checkbox"/> Regulations
<input type="checkbox"/> Judicial Rules
<input type="checkbox"/> Common Law
<input type="checkbox"/> Specific States/Territories
<input type="checkbox"/> AK
<input type="checkbox"/> AL
<input type="checkbox"/> AR
[other states and territories . . .]

FIG. 6a

FORUM

- Federal Tribunals**
 - Courts of Appeals
 - 1st Cir
 - 2nd Cir
 - [other courts of appeals . . .]
- District Courts
 - AK
 - AL

[other district courts . . .]
- Bankruptcy Court
- Other _____

States And Territories

- Highest Court
- Intermediate Appellate Court
- Trial Court
- Other
- Specific States/Territories
 - AK
 - AL
 - AR

[other states and territories . . .]

SOURCES OF LAW

Federal

- Constitution
- Statutes
- Legislative History
- Regulatory: Name Agency: _____
 - Code of Federal Regulations
 - Federal Register
 - Administrative Materials
- Judicial Rules
 - Civil Procedure
 - Criminal Procedure
 - Appellate Procedure
 - Evidence
 - Local Rules: Name Court _____
- Cases
 - All Federal Cases
 - Supreme Court
 - Courts of Appeals
 - All Courts of Appeals
 - 1st Cir
 - 2nd Cir

[other courts of appeals . . .]

FIG. 6b

- District Courts
 - All District Courts
 - AK
 - AL
 - AR
- Court of Claims
- Bankruptcy Court
- Other

States And Territories

- Constitution
- Statutes
- Legislative History
- Regulatory
 - Regulations: Name Agency
 - Administrative Opinions/Miscellaneous Sources
- Judicial Rules
 - Civil Procedure
 - Criminal Procedure
 - Appellate Procedure
 - Evidence
- Cases
 - Highest Court
 - Intermediate Court
 - Trial Court
 - Other Court
- States/Territories
 - All States/Territories
 - AK
 - AL
 - AR
 - [other states and territories . . .]

Other Sources

- Treatises
- Law Review Articles
- ALR
- Legal Encyclopedias

FIG. 6c

SUBJECT MATTER

Procedural

- Pretrial-Civil
- Discovery-Civil
- Pretrial-Criminal
- Discovery-Criminal
- Temporary/Preliminary Injunctions
- Evidence
- Post-trial motions
- Collection of Judgments
- Habeas/writs-Criminal
- Appellate

Substantive

- Antitrust
- Bankruptcy
- Contracts/Commercial Law
- Constitutional/Civil Rights
- Corporations/Business Organizations
- Criminal Law
- Employment/Labor
- Employee Benefits/Pensions
- Environmental
- Estates/Trusts
- Family Law
- Health Care
- Immigration
- Insurance
- Intellectual Property
- International
- Legal Ethics/Professional Responsibility
- Real Property
- Securities
- Taxation
- Business torts (fraud, interference with contract, etc.)
- Defamation
- Personal Torts (personal injury, product liability, negligence, assault, etc.)
- Property torts (trespass, conversion, nuisance, etc.)

FIG. 6d